



# City of Annapolis

## Department of Neighborhood & Environmental Programs

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## Maritime Advisory Board

July 15, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on July 15, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax opened the meeting at 7:03pm.

**Present:** **Chair** Lomax, **Vice Chair** Buchheister, Pettingil, Gosselin

**Absent:** Fegley, Hood, Allan, Franke, Woodward

**Staff:** Walters, Biba, Brookes

### II. June 17, 2014 Meeting Minutes

The MAB deferred voting on the June 17, 2014 meeting minutes to its September 16, 2014 meeting.

### III. REGULAR/OLD BUSINESS

#### A. Street-End Park Update/Sixth Street Repair Status

Mr. Walters reported that the Second street-end repairs are complete.

#### B. Transition Team Update

**Chair** Lomax provided the draft copy of the Maritime Development Subcommittee Transition Team report and indicated that the final step is to present the report to the Mayor with a follow up meeting in six months to go over the status of implementation. He reported that those present were in favor of presenting the plan to the City Council at a work session.

#### C. RFP for Bulkhead Repairs

Mr. Walters reported that the project has been reduced to just the bulkhead repairs and the developer solicited a new proposal/price from the selected company. The City reviewed the new proposal and opted to stay with the steel and concrete option instead of the vinyl option. He is hopeful that the contract will be let by the end of the month. The proposal has changed from a 30% design to a 100% design and engineering for the bulkhead section.

#### D. Annapolis Sailing School Project

Mr. Biba had not met with Mr. Kennedy so there is nothing to report on this project.

### IV. NEW BUSINESS:

#### A. Harbormaster's Office Lifejackets

**Chair** Lomax noted that it was brought to his attention that there is a rack of lifejackets in the Harbormaster Office and Truxtun Park. Mr. Brookes noted that the Sea Tow Foundation has a free loaner lifejacket program under way.

There was a brief discussion regarding the plans for the Sarles Marina and paddleboards.

**B.**     **Pumpout Boat Status**

Mr. Brookes reported that the City is pumping out daily using a loaner boat.

**C.**     **Annapolis-Newport Promotion**

Ms. Gosselin spoke with Felicia Karavelas, City Special Events Coordinator regarding promoting the Annapolis-Newport 2015 Race. She noted that there has been a changing of the guard at the Annapolis Yacht Club so there is a different group of people managing the event and the intent is to increase the number of participants hopefully to 100. If able to attract the bigger boats for the 2015 race then they would like to accommodate them off City dock. The race dates are June 5-June 6, 2015 but would like the boats to arrive on Monday, June 1, 2015 and leave on Saturday, June 6, 2015. Mr. Brookes agreed to check when the French Tall Boats would arrive on June 15, 2015. She noted that the hope is to try to increase hospitality in both Annapolis and Newport.

**D.**     **Harbor Tour**

**Chair** Lomax will discuss this with the Mayor at the Thursday meeting.

**E.**     **August Meeting**

There will not be an MAB meeting in August.

**Miscellaneous**

Mr. Pettingil complemented DNEP for removing the large skateboarding board that was in the Southgate community.

**V.**     **DEFERRED MATTERS:**

**A.**     Special Tax Districts

**B.**     Committee Assignments

**VI**     **ADJOURNMENT**

**The next meeting is Tuesday, September 16, 2014 at the Pip Moyer Recreation Center.**

With there being no further business, **Chair** Lomax closed the meeting at 7:43pm.

Tami Hook, Recorder